

MEETING OF THE CITY OF RUSHVILLE, INDIANA

BOARD OF PUBLIC WORKS AND SAFETY

MARCH 7, 2017

5:30 P.M.

CALL TO ORDER: The Board of Public Works and Safety met on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

ROLL CALL: Gary Cameron, Darrin McGowan, Ron Jarman, and Dr. John Williams answered roll call. Also present was City Attorney, Geoff Wesling.

MINUTES: Cameron moved to approve the minutes of the February 21, 2017 meeting as presented. McGowan seconded the motion. Motion carried.

MAYOR'S REPORT: None.

CLERK-TREASURER'S REPORT: None.

DEPARTMENT HEAD REPORTS:

Police – Chief Tucker handed out a statistics report.

He informed those present that there will be a “Guns vs Hoses” basketball game on March 18 at 2:00 at the Memorial Gym. This is sponsored by the United Fund.

Fire – Chief Jenkins said he was approached by Park Director Gurley several months ago regarding purchasing equipment for a toddler zone at North Veteran’s Park. He said he would like to help purchase a piece of equipment from the EMS NR fund. He has sent an email with an estimate of \$6,082.00 to Council, but only received 1 response. Williams moved to recommend to Council to allow payment for the equipment from the EMS NR fund as long as it does not violate the ordinance. McGowan seconded the motion. Motion carried with Cameron voting “nay”.

Animal – Warden Moran thanked Ron Jarman for getting her web page up and going. It has caused some positive activity.

CITIZEN CONCERNS/CO1MMENTS: None.

CITY DRAINAGE BOARD: Mayor Pavey said this Board will serve as the City Drainage Board.

UNFINISHED BUSINESS:

1. **Rushview Mobile Home Park Report** – Bill Leber presented pay app #5 for approval. He said it accurately reflects the work done. He said they will address a small erosion control issue. Williams made a motion to approve pay app #5. Cameron seconded the

motion. Motion carried.

2. **Rental Property Policy and Procedures** – Nothing to report.
3. **Equipment and Small Tool Conversation** – The policy is under review. A meeting will be scheduled.
4. **½ Day off Once a Month** – There is a meeting scheduled for Friday.
5. **Scoring:**
 - a. Stellar CDBG Overlook Administration
 - b. Stellar Indot
 - c. Stellar Morgan Street Des #1601921
 - d. Stellar Trail Des #1601919
 - e. Cherry Street Des #1600961

All projects have been reviewed and scored. We are waiting for information from Indot.

6. **Equipment Purchase – Garbage Truck & Chipper** – Mayor Pavey said he has discussed the equipment purchase with Jemmy Miller and Mike Land and they have come up with 3 options. Pavey said the Packer is important, but not urgent since they have 2 good packers. However, the chipper is urgent. They came to the conclusion to hold off on buying a truck. They have been informed that there is a grant they can apply for to help in purchasing a truck. Pavey recommended moving forward with purchase of the chipper. Cameron made a motion to move forward with the option for purchasing a chipper that the Mayor believes is the best, and to apply for the grant for purchasing the truck later. Jarman seconded the motion. Motion carried.

NEW BUSINESS:

1. **Police – Part-Time Dispatch** – Chief Tucker asked permission to hire Steve Randall as a part-time dispatcher. Williams moved to approve hiring Randall. Cameron seconded the motion. Motion carried.

ITEMS NOT KNOWN IN ADVANCE: None.

ADJOURN: There was no further business to come before the Board; Cameron moved to adjourn. McGowan seconded the motion. The meeting adjourned at 5:50 p.m.